

Lists of sanctions 216.73.216.109 27.10.2025 22:02:32

Dmitry SHUGAYEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	15.03.2022

Names (2)

Last name/Name	SHUGAYEV	
First name/Name	Dmitry	
Full name/Name	Dmitry SHUGAYEV	
Туре	Name	
Last name/Name SHUGAEV		
·		
First name/Name	Dmitry Evgenyevich	
Full name/Name	Dmitry Evgenyevich SHUGAEV	
Туре	Alias	
Quality	Strong	

Citizenships (1)

•	Country	Russian Federation
---	---------	--------------------

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Moscow, Russia
Country	Russian Federation
Birthdate	1965-08-11

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.